### Purpose of Meeting:
Ada County Hazard Mitigation Plan Steering Committee

### Location of Meeting:
Virtual

### Date of Meeting:
08.17.2021

### Attendees:
- **Paul “Crash” Marusich**
- **Jerry McAdams**
- **Mike Williams**
- **Lorrie Pahl**
- **Kelly Armstrong**
- **Barbara Beagles**
- **Rex Barrie**
- **Lloyd Carnegie**
- **Jeana Wiser**
- **Zach Kirk**
- **Mallory Wilson**
- **Scott Buck**
- **Marci Anderson**
- **Mike Meyers**
- **Steve Noyes**
- **Chris Davidson**
- **Brandon Hobbs**
- **Des Alexander (TT)**
- **Lloyd Carnegie**
- **Rob Littrell**
- **Mike Dimmick**
- **Eric Grace**
- **Dale Kuperus**
- **Colin Schmidt**
- **Kelly Terashima**
- **Tetra Tech**
- **Mallory Wilson**
- **Romeo Gervais**
- **Crash Marusich**
- **Christine Myron**
- **Mallory Wilson**
- **Romeo Gervais**
- **Phil Bandy (chair)**
- **Lloyd Carnegie**
- **Christine Myron**
- **Jenah Thornborrow**
- **Jason Korn**
- **Romeo Gervais**
- **Susan Cleverley**
- **Jim Pardy**
- **Carol Baumann**

### Meeting Summary:

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<th>Item No.</th>
<th>Description</th>
<th>Action/Decision item(s):</th>
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<td>1</td>
<td>Welcome</td>
<td>Meeting began at 9:05 AM</td>
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| 2        | Phase 1 Jurisdictional Annex Status Report  
- Currently 22 planning partners  
- Rob Flaner explained that the annexes will be part of Volume 2 of the plan, dealing with jurisdiction-specific mitigation actions.  
- Phase 1 annexes have been sent to all planning partners and have a deadline of 9/3. Phase 2 annexes will be sent out after Phase 1s are submitted. |  
- Tetra Tech will follow up with committee members on weekly drought committee actions  
- Tetra Tech will set up a OneDrive for data transfer  
- Romeo Gervais shared Boise’s Climate Adaptation Assessment. Mallory Wilson will follow up with him on relevant geospatial data sets.  
- Mallory Wilson will look at EMAP standard to provide accurate answer on nonnatural hazards to include in HMP  
- Crash Marusich made a motion to table further EMAP/hazard discussion and was seconded by Mike |
| 3        | Data Needs  
- Hazard list: Volcanic activity (mainly ash fall), Dam Failure, Drought, Earthquake, Flood, Landslide, Severe Weather, Wildfire  
- Dam Failure: USACE data will be used  
- Drought: U.S. Drought Monitor, information from local drought committee (IDWR). Water supply and stream flows can also be factored into recommendations.  
- Earthquake: 500 year probabilistic and Bottle Mountain scenario  
- Flood: 100-year, 500-year, and 50-year flood scenarios  
- Landslide: Available slope and soil data  
- Severe Weather: One change – “fire weather” and red flag days will be discussed in wildfire section |
## Ada County Meeting Summary

### 4 Goal Setting
- **3rd plan update for Ada County**
- Rob Flaner suggested the County enhance goals and objectives to discuss social vulnerability/equity given the new Justice 40 initiative
- On the mission statement, the committee recommended getting rid of “natural” in front of hazards and that keeping all language simplistic would be better for the plan process.
- Rob Flaner stated that capacity building, with an emphasis on improving codes and standards, is a new “swimlane” for developing goals. Social equity is another which would be good to include in both goals and/or objectives.
- After some discussion on goal improvements, Rob Flaner and Crash Marusich said that they will discuss goals and objectives and then provide recommendations to the steering committee. **Mission Statement:** “To reduce the vulnerability to identified hazards in order to protect the health, safety, welfare, and economy of the Ada County community.”
  - This version was accepted without opposition after a motion by Mike Williams, seconded by Scott Buck.
- Discussion on goals and objectives tabled until the next meeting
- Mike Williams motioned to include equity lens in the HMP update, which was seconded by Mike Dimmick. This was accepted with no opposition.

### 5 Critical Facilities/Infrastructure Definition
- This section will be discussed at the next meeting.

### 6 Public Involvement Strategy
- Open public involvement is required through all phases of the plan
- The PIO for HMP has already initiated outreach for Ada County
- Posts about the plan released on NextDoor and other social media platforms. This has been seen over 6,000 times on NextDoor.
- Tetra Tech will present draft survey at the next meeting

### 7 Action Items and Next Steps
- Next meeting – 3rd Tuesday of September at 9am CST.
  - Meeting will be virtual
  - Discuss goals/objectives/critical facilities
  - Preview phase 2 annexes, which will be sent out afterward
- Committee and Tetra Tech will look at EMAP for list of nonnatural hazards
- Rob Flaner and Crash Marusich will discuss goals/objectives

### 8 Adjourn
- No public comment made
- Motion to adjourn made by Mike Dimmick and seconded by Mike Williams
| | • Meeting adjourned at 10:58 AM |